AGENDA

TOURISM EXPENDITURE REVIEW COMMITTEE MEETING

Monday,

April 25, 2016 Market Pointe Extension (300A Outlet Pointe Boulevard, Columbia, SC)
10 a.m. SC Department of Revenue
Meeting room 4

- 1. Review/Approve Minutes from February 1, 2016 meeting
- 2. Administrative Tasks:
- Completion of Travel Vouchers and check reimbursements- SEE EXAMPLE (Please remember that meal reimbursements taken for a trip where no overnight stay is required are reported to the State as taxable income. New mileage reimbursement rate is 54 cents a mile.

3. Updates/Review/Discussion

Update from TERC staff attorney John Hoefer

Legislative updates/concern

- 4. Review of Forms from Last meeting with questionable expenditures:
 - Joy, Mark- Cherokee County veterans park sign, softball field lights, Kershaw County several events were approved by local governments but money not disbursed, City of Georgetown several expenditures approved but not funded, Georgetown County beautification costs and landscaping, Lexington County Columbia Regional Sports Authority Richland County committee vacancy
 - Olivia, John, Glen-Aiken County DMO, Anderson County industry of Lou Mancini on atax committee, Bluffton committee business names, Greenville County committee vacancy, Greenville question all those that were approved but not disbursed, Greenwood County 30 percent recipient, Greenwood committee vacancy, Jasper County vacancy on committee, Hilton Head Island fireworks displays and Wayfinder System, Newberry County Halloween Carnival, Advisory Committee Names, Ridgeland Boys and Girls Club, Seneca- salary cost with museum, Simpsonville Bacon Labor Day
 - **Ed, Doug, Linda-** Chester County question why Olde English did not get 65% funds,
 Dorchester County Butts and Wings Festival and library limb cutting, Edisto Beach –
 Edisto Chamber Fest, Folly Beach no category numbers, Summerville trolley service and community resource center
 - **Dan, Kevin** Blythewood all money goes to historical society, Chesterfield County 30 percent recipient, trade show as its 65% spending, Conway committee vacancy, Darlington County 30 percent recipient is Lamar Egg Scramble, Committee vacancy, Horry County committee vacancy.

5. Review of Reporting Forms Yet to Come In:

Ed, Doug, Linda - Charleston County, Dillon County, Port Royal

Kevin, Dan- Clinton, Dillon, Duncan (reported but in wrong format) Orangeburg County (just need committee list), Orangeburg

Oliva, Glen, John - Beaufort, Clemson, Easley, North Augusta

Joy, Mark - Springdale, , Orangeburg, Travelers Rest

Upcoming TERC meeting dates

May 2, 2016 – may want to consider changing to May 9 or 16. Should be finished by then.

June 6, 2016

August 8,2016